# AGENDA FOR THE **SUMMIT** MEETING OF THE LOS ANGELES COUNTY COMMISSION FOR WOMEN

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CA 90012 http://LACCW.lacounty.gov

MONDAY, JUNE 8, 2015, 12:00 P.M.





Members: Chair Ana Maria Garcia, Commissioner Maria Calix, Commissioner Gerda Govine, Ed.D. and Commissioner Charlotte Lesser

SUMMIT COMMITTEE AGENDA POSTED: June 4, 2015

MISSION STATEMENT: The Los Angeles County Commission for Women seeks to represent the interest and concerns of women of all races, ethnic and social backgrounds, religious convictions, sexual orientation and social circumstances.

PUBLIC COMMENT: The meetings are open to the public. Before addressing the Commission, a request to address the Commission must be submitted in person to Commission Staff. The Commission may limit public input on any item based on the number of people requesting to speak and the business of the Commission. Public comment should not exceed THREE minutes for each speaker. A member of the public has the right to address the Commission on items of interest which are within the subject matter jurisdiction of the Commission.

Lunch Served (12:00-12:20)

Call to Order and introduction of Ana Maria Garcia, Treasurer, LACCW, Chair and facilitator, Summit. (12:20 - 12:25)

• President Becky A. Shevlin, President, LACCW (15-2571)

#### I. ADMINISTRATIVE MATTERS

- **1.** Opening Remarks. (12:25 12:30)
  - Treasurer Garcia. (15-2573)
- 2. Sharing of Mission, Goals and Overview of each Commission/Entity, including current projects/issues being addressed. (12:30 12:45)
  - President Shevlin (15-2574)

#### II. DISSCUSSIONS

- Discussion and identification of major concerns/issues facing women and girls in the Communities served. (12:45 1:15)
  - Alice Petrossian, Vice President, LACCW. (15-2575)
- 4. Discussion and recommendations on how Commissions can address identified concerns and issues and specifically how can Commissions work collaboratively to achieve same. (1:15 1:35)
  - Vice President Petrossian (15-2593)
- **5.** Next Steps. (1:35 1:50)
  - Treasurer Garcia (15-2594)
- 6. Closing Remarks (1:50 1:55)
  - President Shevlin (15-2576)

### III. MISCELLANEOUS

**7.** Public Comment (1:55 – 2:00) (15-2668)

## **Adjournment**

**8.** Adjournment for the Summit of June 8, 2015. (15-2577)